



DACC BOARD MEETING

Agenda

Wednesday, December 10, 2014 – 7:30 a.m.

- I. Call to Order and Welcome *Doug Duncan, Chairman*
- II. Reading and Approval of Agenda *Chairman*
- III. Approval of Minutes *Chairman*
- IV. Financial Reports *Rick Evans, Treasurer*
- V. Chairman’s Report *Chairman*
- VI. Committee Reports *Committee Chairs*
 - A. Business Recruitment & Incentive Programs Committee
 - B. Existing Business & Workforce Development Committee
 - C. Property Development Committee
 - D. Retail Development Sub-Committee
- VII. Economic Development Update *Robbie Bennett, Exec. Director*
- VIII. Old Business..... *Chairman*
- IX. New Business *Chairman*
 - A. *Technology Upgrade*
 - B. *Budget Review*
 - C. *Personnel*
- X. Calendar of Events *Chairman*
- XI. Closed Session..... *Chairman*
- XII. Public Comment..... *Audience*
- XIII. Adjourn

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